## TIVOLI

## Tivoli A/S – Change in employee representative board member

## Stock Exchange Announcement no. 10

Following Esben Thykier being promoted to a leadership role at Tivoli, he has decided to resign from the Board of Directors as an employee representative member as of today. The first alternate, John Høegh Berthelsen, will join the Board of Directors for the remainder of the term until the ordinary general meeting in 2026, where elections for new employee representative board members will take place.

Best regards,

Tom Knutzen Chairman Susanne Mørch Koch CEO